

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000092370

FILED
Mar 12, 2002 8:00 AM
Secretary of State

Entity Name: CERTIFIED WELDING, INC.

Current Principal Place of Business:

3625 PANTHER PATH ROAD
LUTZ, FL 33549

New Principal Place of Business:

3625 PANTHER PATH ROAD
LUTZ, FL 33559

Current Mailing Address:

3625 PANTHER PATH ROAD
LUTZ, FL 33549

New Mailing Address:

3625 PANTHER PATH ROAD
LUTZ, FL 33559

FEI Number: 65-0959601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, JOHN W
28738 STORMCLOUD PASS
TAMPA, FL 33542 US

Name and Address of New Registered Agent:

ELLIS, JOHN W
1801 72ND AVE. NE
ST. PETERSBURG, FL 33702 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN W. ELLIS

03/12/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so ().

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELLIS, JOHN
Address: 28738 STORMCLOUD PASS
City-St-Zip: WESLEY CHAPEL, FL 33542

Title: VTD () Delete
Name: PADGETT, MARK
Address: 3625 PANTHER PATH ROAD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELLIS, JOHN
Address: 1801 72ND AVE. NE
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VTD (X) Change () Addition
Name: PADGETT, MARK
Address: 3625 PANTHER PATH ROAD
City-St-Zip: LUTZ, FL 33559

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK A. PADGETT

VTD

03/12/2002

Electronic Signature of Signing Officer or Director

Date